

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
May 16, 2011

Meeting called to order at 5:30 p.m.

Commissioners Present:

Chairperson Carol Mc Fall

Vice Chairperson Dorothy Boda

Treasurer Alice Hughes,

Commissioner Marcia Sutton

Absent: Secretary Sharon Sierzputowski

Staff Present:

Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	00
▪ Number of Adoption Files	02
▪ Number of Upgrade Files	00
▪ Number of Denial Files	<u>03</u>
▪ Total Number of Files	05

Motion made by Treasurer Hughes and supported by Commissioner Sutton to go into closed session to review files at 5:31 p.m.

Vote 3 yes. 0 no. 0 abstained 1 absent (Secretary Sierzputowski).

Motion carried.

Vice Chairperson Boda arrived 5:35 p.m.

Secretary Sierzputowski arrives at 6:00 p.m.

Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to return to open session at 6:12 p.m.

Vote 5 yes. 0 no. 0 abstained. 0 absent

Motion carried.

Motion made by Chairperson McFall and supported by Vice-Chairperson Boda to adopt the agenda for 05.16.2011

Vote 5 yes. 0 no. 0 abstained. absent

Motion carried.

Motion made by Vice-Chairperson Boda seconded by Treasurer Hughes by to approve the April 18, 2011 minutes as presented.

Vote: 4 yes 0 no 1 abstained 0 absent

Motion Carried

1 Enrollment Officer's Report: There are 4496 enrolled active tribal citizens.
2 Enrollment Officer to meet with J. Branskey to discuss concerns about changes
3 to posted statute.
4 Motion made by commissioner Sutton and supported by Vice-Chairperson Boda
5 to accept the Enrollment Officer's verbal report for 05.16.2011 as presented by
6 Enrollment Officer Pauline Boulton.
7 Vote 5 yes. 0 no. 0 abstained. 0 absent.
8 Motion carried.

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10 Chairperson Report : No report.

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12 Treasurer's Report No report
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14 Old Business: Citizenship Statute, as posted looks like the Tribal Council doesn't
15 agree with the Citizenship Commission request to not change the statute to " not
16 disenroll" citizens who are found to have a decrease in blood quantum if not on
17 the 2003 base roll as discussed in work session with legislative / legal committee
18 on 4.13.2011.

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20 New Business:

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22 Public Comment opens at 6:50 p.m.

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24 Public Comment closes at 6:51 p.m.
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26 The next meeting is scheduled for June 20, 2011 at 5:30 p.m.

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28 Motion made by Commissioner Sutton and seconded by Vice-Chairperson Boda
29 to adjourn at 7 p.m.

30 Vote 5 yes. 0 no. 0 abstained. 0 absent
31 Motion carried.

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35 These minutes have been read and approved as written:

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Secretary Sierzputowski

May 16, 2011

Carol Mc Fall, Chairperson

May 16, 2011